UNITED STATES DISTRICT COURT

| Northern DISTR | CICT OF Texa |
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United States of America

EXHIBIT AND WITNESS LIST

Case Number: 3:25-CR-222-S

V. Abdul Murshid & Muhammad Nasir

| PRESIDING JUDGE | | | | | PLAINTIFF'S ATTORNEY | DEFENDANT'S ATTORNEY |
|------------------------------|---------------------------------------|----------|----------|--|---|---|
| Judge Rebecca Rutherford | | | | | Ted Hocter & Jongwoo Chung, AUSAs | |
| TRIAL DATE (S) 06/09/2025 | | | | | COURT REPORTER | COURTROOM DEPUTY |
| 06/09 PLF. | 9/2025 DEF. | DATE | | | Recording Device | Lavenia Price |
| NO. | I I I I I I I I I I I I I I I I I I I | | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES | | |
| 1 | | 6/9/2025 | Yes | | Photos of 7 firearms found in Abdul Hadi Murshid | d's attic on 5/22/2025 |
| 2 | | 6/9/2025 | Yes | | Firearms Trace Summary for Keltec CNC purcha | sed by Abdul Hardi Murshid on 7/2/2023 |
| 3 | | 6/9/2025 | Yes | | Fireams Trace Summary for Ruger Precision rifle | purchased by Abdul Hadi Murshid on 6/5/2023 |
| 4 | | 6/9/2025 | Yes | | Receipts for the purchase of jewelry between 11/ | 2/2020 and 9/28/2022 |
| 5 | | 6/9/2025 | Yes | | In re Seizure of Texans CU Box 128, 3:25-MJ-53 | 8-BW - Search Warrant and Photo of Return |
| 6 | | 6/9/2025 | Yes | | In re Seizure of Texans CU Box 130, 3:25-MJ-53 | 9-BW - Search Warrant and Photo of Return |
| 7 | | 6/9/2025 | Yes | | Photos of jewlery and \$50,000 in U.S. Currency s | seized from Boxes 128 and 130 |
| 8 | | 6/9/2025 | Yes | | Summary Chart of overseas transactions Xoom & | Remitly Records for Murshid and Nasir |
| 9 | | 6/9/2025 | Yes | | Paypal Xoom records for Murshid and Farzana K | ausar between 9/2024 and 11/2024 |
| 10 | | 6/9/2025 | Yes | | U.S. CBP Encounter History Records for Abdul H | ladi Murshid |
| 11 | | 6/9/2025 | Yes | | U.S. CBP Encounter History Records for Muham | mad Salman Nasir |
| 12 | | 6/9/2025 | Yes | | U.S. CBP Encounter Detail re Outbound Flight to | DOHA International, Qatar on 5/22/2025 |
| 13 | | 6/9/2025 | Yes | | Records for Murshid's purchase of 1432 Benavite | es Drive, refinance, and transferring title |
| 14 | | 6/9/2025 | Yes | | JPMorgan Chase Records for Haleema Khan's S | avings account ending in 8922 |
| 15 | | 6/9/2025 | Yes | | JPMorgan Chase Records for Haleema Khan's C | Checking account ending in 9964 (see GX 26) |
| 16 | | 6/9/2025 | Yes | | FBI 302s for 11/14/2024 with "contracts," 11/26/2 | 2024, and 4/28/2025 and I-797 dated - A |
| 17 | | 6/9/2025 | Yes | | Three Check from the Offices of Robert D. Jones | dated 3/3/2025 to USCIS for S.M. Noshad |
| 18 | | 6/9/2025 | Yes | | FBI 302s for 10/3/2024 and 10/23/2024 - T.A.D. | |
| 19 | | 6/9/2025 | Yes | | FBI 302s for 10/15/2024, 10/29/2024 with chats a | and "contract," and 11/4/2024 - C.T. |
| 20 | | 6/9/2025 | Yes | | FBI 302s for 10/30/2024 for H.A. | |
| 21 | | 6/9/2025 | Yes | | FBI 302s for 5/17/2024 and 7/3/2024 for M.A.S. | |
| 22 | | 6/9/2025 | Yes | | FBI 302s for 10/21/2024 and 10/28/2024 for S.K. | |

^{*} Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

| | Unite | d States of | America | V | s. Abdul Murshid & Muhammad Nasir CASE NO. 3:25-CR-222-S | |
|-------------|-------------|-----------------|---------|----------|---|--|
| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS AND WITNESSES | |
| 23 | | 6/9/2025 | Yes | | FBI 302 dated 8/27/2024 for A.B. | |
| 24 | | 6/9/2025 | Yes | | FBI 302 dated 5/22/2025 for R.S. | |
| 25 | | 6/9/2025 | Yes | | 18 U.S.C.A. 1451(e) | |
| 26 | | 6/9/2025 | Yes | | Chase Letter re balance in acct. ending in 9964 re Seizure Warrant, 3:25-MJ-533-BW (see GX15) | |
| 27 | | 6/9/2025 | Yes | | Fireams Trace Summary for S&W M&P 15-22 purchased by Abdul Murshid on 07/09/2019 | |
| 28 | | 6/9/2025 | Yes | | Fireams Trace Summary for Palmetto State AK-103 purchased by Abdul Murshid on 04/19/2024 | |
| 29 | | 6/9/2025 | Yes | | Fireams Trace Summary for Citadel Boss-25 purchased by Abdul Murshid on 03/11/2024 | |
| 30 | | 6/9/2025 | Yes | | Fireams Trace Summary for CZ Scorpion EVO 3 S1 purchased by Abdul Murshid on 07/07/2023 | |
| 31 | | 6/9/2025 | Yes | | Sealed Search Warrant Affidavit, 3:25-CR-MJ-522 | |
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